



Federal Trade Commission

Accomplishments

June 2021–January 2025

Appendix of Competition Enforcement Actions

January 19, 2025

Merger Enforcement (June 2021 – January 2025)¹

Total Enforcement Actions:	67
Merger Litigations:	20
Post-Compl. Abandonments:	13
Post. Compl. Consent Orders:	2
Prelim. Injunctions Granted:	5
Prelim. Injunctions Denied:	2
Ongoing Litigation:	2
Abandonments:	43
Pre-Filing Abandonments:	30
Post-Compl. Abandonments:	13
Post-Litig. Abandonments:	5
Consent Orders:	19
Post. Compl. Consent Orders:	2
Divestitures:	15

¹ This chart includes all merger enforcement actions that were initiated, litigated, or resolved between June 15, 2021 and January 20, 2025.

No.	Filed	Resolved	Parties	Result	Fed. Ct.	Admin.	Industry
1	Jan. 2020	Oct. 2023	Axon Enterprise, Inc. / VieVu, LLC	Withdrawn after SCOTUS ruling ¹	D. Ariz. 9 th Cir.	X	Body Cameras
2	Apr. 2020	Jun. 2023	Altria Group, Inc. / JUUL Labs, Inc.	Withdrawn after transaction unwinding ²		X	e-Cigarettes
3	Dec. 2020	Jun. 2022	Hackensack Meridian Health, Inc. / Englewood Healthcare Foundation	Abandoned after 3 rd Cir. ruling granting prelim. injunction ³	D.N.J. 3 rd Cir.	X	Healthcare
4	Mar. 2021	Dec. 2023	Illumina, Inc. / GRAIL, Inc.	Abandoned after 5 th Cir. ruling affirming Comm'n order ⁴	5 th Cir.	X	Healthcare
5	Jun. 2021	Jun. 2021	7-Eleven, Inc./Marathon Petroleum	Consent order and divestiture ⁵			Energy
6	--	Jul. 2021	Berkshire Hathaway Energy Company / Dominion Energy	Abandoned during investigation ⁶			Energy
7	--	Oct. 2021	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
8	Oct. 2021	Oct. 2021	DaVita Inc. / Total Renal Care, Inc.	Consent order and divestiture ⁷			Healthcare
9	Nov. 2021	Nov. 2021	The Golub Corporation (d/b/a Price Chopper) / Tops Markets Corporation	Consent order and divestiture ⁸			Retail
10	Nov. 2021	Nov. 2021	ANI Pharmaceuticals, Inc. / Novitium Pharma LLC	Consent order and divestiture ⁹			Healthcare
11	--	Dec. 2021	Great Outdoors Group, LLC / Sportsman's Warehouse Holdings, Inc.	Abandoned during investigation ¹⁰			Retail
12	Dec. 2021	Dec. 2021	Nvidia Corp. / Arm Ltd.	Abandoned post-complaint ¹¹		X	Semiconductors
13	Dec. 2021	Dec. 2021	Global Partners LP / Fuel Assets	Consent order and divestiture ¹²			Energy
14	--	Jan. 2022	Clean Harbors, Inc. / Vertex Energy, Inc.	Abandoned during investigation ¹³			Energy
15	Jan. 2022	Jan. 2022	Lockheed Martin Corp. / Aerojet Rocketdyne Holdings Inc.	Abandoned post-complaint ¹⁴	D.D.C.	X	Defense
16	Feb. 2022	Feb. 2022	Lifespan Corp. / Care New England Health System	Abandoned post-complaint ¹⁵	D.R.I.	X	Healthcare
17	Mar. 2022	Mar. 2022	EnCap Energy Capital Fund XI, L.P. / EP Energy Corp.	Consent order and divestiture ¹⁶			Energy

No.	Filed	Resolved	Parties	Result	Fed. Ct.	Admin.	Industry
18	Apr. 2022	Apr. 2022	Hikma Pharmaceuticals PLC / Custopharm, Inc.	Consent order ¹⁷			Healthcare
19	Apr. 2022	Apr. 2022	Prince International Corporation / Ferro Corporation	Consent order and divestiture ¹⁸			Chemicals
20	May 2022	May 2022	Medtronic, Inc. / Intersect ENT, Inc.	Consent order and divestiture ¹⁹			Healthcare
21	--	May 2022	[NON-PUBLIC]	Abandoned during investigation, pulled and refiled without overlap			[NON-PUBLIC]
22	Jun. 2022	Jun. 2022	RWJBarnabas Health / Saint Peter's Healthcare System	Abandoned post-complaint ²⁰	D.N.J.	X	Healthcare
23	Jun. 2022	Jun. 2022	HCA Healthcare, Inc. / Steward Health Care System, LLC	Abandoned post-complaint ²¹	D. Ut.	X	Healthcare
24	Jun. 2022	Jun. 2022	Buckeye Partners, L.P. / Magellan Midstream Partners, L.P.	Consent order and divestiture ²²			Energy
25	Jun. 2022	Jun. 2022	JAB Consumer Partners SCA SICAR / SAGE Veterinary Partners, LLC	Consent order and divestiture ²³			Veterinary Clinics
26	Jun. 2022	Jun. 2022	ARKO / Corrigan Oil Company	Consent order and divestiture ²⁴			Energy
27	Jun. 2022	Jun. 2022	JAB Consumer Partners SCA SICAR / VIPW, LLC	Consent order and divestiture ²⁵			Veterinary Clinics
28	Jul. 2022	Feb. 2023	Meta Platforms, Inc. / Within Unlimited, Inc.	Withdrawn after prelim. injunction denial ²⁶	N.D. Cal.	X	Technology
29	--	Jul. 2022	[NON-PUBLIC]	Abandoned during investigation, pulled and refiled without overlap			[NON-PUBLIC]
30	Oct. 2022	Oct. 2022	Tractor Supply Company / Orscheln Farm and Home LLC	Consent order and divestiture ²⁷			Retail
31	--	Oct. 2022	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
32	--	Nov. 2022	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
33	--	Dec. 2022	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
34	Dec. 2022	Ongoing	Microsoft Corp. / Activision Blizzard, Inc.	Litigation ongoing; on appeal ²⁸	N.D. Cal.	X	Technology

No.	Filed	Resolved	Parties	Result	Fed. Ct.	Admin.	Industry
35	--	Feb. 2023	SUNY Upstate Medical University / Crouse Health System, Inc.	Abandoned during investigation ²⁹			Healthcare
36	--	Feb. 2023	Infineum USA L.P. / Entegris, Inc.	Abandoned during investigation ³⁰			Energy
37	Apr. 2023	Aug. 2023	Intercontinental Exchange, Inc. / Black Knight, Inc.	Consent order and divestiture post-complaint ³¹	N.D. Cal.	X	Real Estate
38	--	Apr. 2023	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
39	--	Apr. 2023	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
40	--	Apr. 2023	CalPortland Company / Martin Marietta Materials, Inc.	Abandoned during investigation ³²			Cement
41	May 2023	Sept. 2023	Amgen Inc. / Horizon Therapeutics plc	Consent order post-complaint ³³	N.D. Ill.	X	Healthcare
42	--	May 2023	Boston Scientific Corp. / M.I. Tech Co., Ltd.	Abandoned during investigation ³⁴			Healthcare
43	Jul. 2023	Jan. 2024	IQVIA Holdings Inc. / Propel Media, Inc.	Abandoned after prelim. injunction granted ³⁵	S.D.N.Y.	X	Healthcare
44	--	Aug. 2023	Cook Medical Holdings, LLC / Cooper Companies Inc.	Abandoned during investigation ³⁶			Healthcare
45	Aug. 2023	Aug. 2023	EQT Corporation / Quantum Energy Partners	Consent order and divestiture ³⁷			Energy
46	--	Oct. 2023	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
47	--	Oct. 2023	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
48	Nov. 2023	Nov. 2023	John Muir Health / Tenet Healthcare Co.	Abandoned post-complaint ³⁸	N.D. Cal.	X	Healthcare
49	Dec. 2023	Dec. 2023	Sanofi / Maze Therapeutics	Abandoned post-complaint ³⁹	D. Mass.	X	Healthcare
50	--	Jan. 2024	Bodycote plc / Stack Metallurgical Group	Abandoned during investigation ⁴⁰			Manufacturing
51	Jan. 2024	July 2024	Novant Health / Community Health Systems	Abandoned after 4 th Cir. granted prelim. injunction ⁴¹	W.D.N.C.	X	Healthcare

No.	Filed	Resolved	Parties	Result	Fed. Ct.	Admin.	Industry
52	--	Jan. 2024	Amazon / iRobot	Abandoned during investigation ⁴²			Technology
53	--	Feb. 2024	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
54	Feb. 2024	Dec. 2024	Kroger / Albertsons	Abandoned after prelim. injunction granted ⁴³	D. Or.	X	Supermarkets
55	--	Mar. 2024	Choice Hotels International, Inc. / Wyndham Hotels & Resorts, Inc.	Abandoned during investigation ⁴⁴			Hotels
56	--	Mar. 2024	Qualcomm / Autotalks	Abandoned during investigation ⁴⁵			Automotive Chips
57	--	Apr. 2024	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
58	--	Apr. 2024	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
59	--	Apr. 2024	Global Partners / Gulf Oil	Fix-it-first: parties abandoned Maine terminal ⁴⁶			Energy
60	Apr. 2024	Nov. 2024	Tapestry, Inc. / Capri Holdings Limited	Abandoned after prelim. injunction granted ⁴⁷	S.D.N.Y. 2 nd Cir.	X	Fashion
61	May 2024	May 2024	Exxon Mobil Corporation / Pioneer Natural Resources	Consent order ⁴⁸			Energy
62	--	May 2024	Altus Group / Situs Group	Abandoned during investigation ⁴⁹			Real Estate
63	July 2024	Ongoing	Tempur Sealy International, Inc. / Mattress Firm Group Inc.	Litigation ongoing ⁵⁰	S.D. Tex.	X	Mattresses
64	--	Aug. 2024	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
65	--	Sept. 2024	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
66	--	Sept. 2024	WillScot Holdings Corporation / McGrath RentCorp	Abandoned during investigation ⁵¹			Modular Buildings / Portable Storage
67	--	Sept. 2024	Chevron Corporation / Hess Corporation	Consent order ⁵²			Energy

Merger Litigations (June 2021 – January 2025)²

Merger Litigations: 20

Post-Compl. Abandonments: 13

Post. Compl. Consent Orders: 2

Prelim. Injunctions Granted: 5

Prelim. Injunctions Denied: 2

Ongoing Litigation: 2

No.	Date	Parties	Result	Fed. Ct.	Admin.	Industry
1	Jan. 2020	Axon Enterprise, Inc. / VieVu, LLC	Withdrawn after SCOTUS ruling ⁵³	D. Ariz. 9 th Cir.	X	Body Cameras
2	Apr. 2020	Altria Group, Inc. / JUUL Labs, Inc.	Withdrawn after transaction unwinding ⁵⁴		X	e-Cigarettes
3	Dec. 2020	Hackensack Meridian Health, Inc. / Englewood Healthcare Foundation	Abandoned after 3 rd Cir. ruling granting prelim. injunction ⁵⁵	D.N.J. 3 rd Cir.	X	Healthcare
4	Mar. 2021	Illumina, Inc. / GRAIL, Inc.	Abandoned after 5 th Cir. ruling affirming Comm’n order ⁵⁶	5 th Cir.	X	Healthcare
5	Dec. 2021	Nvidia Corp. / Arm Ltd.	Abandoned post-complaint ⁵⁷		X	Semiconductors
6	Jan. 2022	Lockheed Martin Corp. / Aerojet Rocketdyne Holdings Inc.	Abandoned post-complaint ⁵⁸	D.D.C.	X	Defense
7	Feb. 2022	Lifespan Corp. / Care New England Health System	Abandoned post-complaint ⁵⁹	D.R.I.	X	Healthcare
8	Jun. 2022	RWJBarnabas Health / Saint Peter’s Healthcare System	Abandoned post-complaint ⁶⁰	D.N.J.	X	Healthcare

² This chart includes all merger litigations that were initiated or resolved between June 15, 2021 and January 20, 2025.

No.	Date	Parties	Result	Fed. Ct.	Admin.	Industry
9	Jun. 2022	HCA Healthcare, Inc. / Steward Health Care System, LLC	Abandoned post-complaint ⁶¹	D. Ut.	X	Healthcare
10	Jul. 2022	Meta Platforms, Inc. / Within Unlimited, Inc.	Withdrawn after prelim. injunction denial ⁶²	N.D. Cal.	X	Technology
11	Dec. 2022	Microsoft Corp. / Activision Blizzard, Inc.	Litigation ongoing; on appeal ⁶³	N.D. Cal.	X	Technology
12	Apr. 2023	Intercontinental Exchange, Inc. / Black Knight, Inc.	Consent order and divestiture post-complaint ⁶⁴	N.D. Cal.	X	Real Estate
13	May 2023	Amgen Inc. / Horizon Therapeutics plc	Consent order post-complaint ⁶⁵	N.D. Ill.	X	Healthcare
14	Jul. 2023	IQVIA Holdings Inc. / Propel Media, Inc.	Abandoned after prelim. injunction granted ⁶⁶	S.D.N.Y.	X	Healthcare
15	Nov. 2023	John Muir Health / Tenet Healthcare Co.	Abandoned post-complaint ⁶⁷	N.D. Cal.	X	Healthcare
16	Dec. 2023	Sanofi / Maze Therapeutics	Abandoned post-complaint ⁶⁸	D. Mass.	X	Healthcare
17	Jan. 2024	Novant Health / Community Health Systems	Abandoned after 4 th Cir. granted prelim. injunction ⁶⁹	W.D.N.C.	X	Healthcare
18	Feb. 2024	Kroger / Albertsons	Abandoned after prelim. injunction granted ⁷⁰	D. Or.	X	Supermarkets
19	Apr. 2024	Tapestry, Inc. / Capri Holdings Limited	Abandoned after prelim. injunction granted ⁷¹	S.D.N.Y. 2d Cir.	X	Fashion
20	July 2024	Tempur Sealy International, Inc. / Mattress Firm Group Inc.	Litigation ongoing ⁷²	S.D. Tex.	X	Mattresses

Merger Abandonments (June 2021 – January 2025)³

Total Abandonments: 43

Pre-Filing Abandonments: 30

Post-Compl. Abandonments: 13

Post-Litig. Abandonments: 5

No.	Date	Parties	Result	Fed. Ct.	Admin.	Industry
1	Jul. 2021	Berkshire Hathaway Energy Company / Dominion Energy	Abandoned during investigation ⁷³			Energy
2	Oct. 2021	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
3	Dec. 2021	Great Outdoors Group, LLC / Sportsman's Warehouse Holdings, Inc.	Abandoned during investigation ⁷⁴			Retail
4	Dec. 2021	Nvidia Corp. / Arm Ltd.	Abandoned post-complaint ⁷⁵		X	Semiconductors
5	Jan. 2022	Clean Harbors, Inc. / Vertex Energy, Inc.	Abandoned during investigation ⁷⁶			Energy
6	Jan. 2022	Lockheed Martin Corp. / Aerojet Rocketdyne Holdings Inc.	Abandoned post-complaint ⁷⁷	D.D.C.	X	Defense
7	Feb. 2022	Lifespan Corp. / Care New England Health System	Abandoned post-complaint ⁷⁸	D.R.I.	X	Healthcare
8	May 2022	[NON-PUBLIC]	Abandoned during investigation, pulled and refiled without overlap			[NON-PUBLIC]
9	Jun. 2022	RWJBarnabas Health / Saint Peter's Healthcare System	Abandoned post-complaint ⁷⁹	D.N.J.	X	Healthcare
10	Jun. 2022	HCA Healthcare, Inc. / Steward Health Care System, LLC	Abandoned post-complaint ⁸⁰	D. Ut.	X	Healthcare

³ This chart includes all merger enforcement actions that resulted in abandonments between June 15, 2021 and January 20, 2025.

No.	Date	Parties	Result	Fed. Ct.	Admin.	Industry
11	Jun. 2022	Hackensack Meridian Health, Inc. / Englewood Healthcare Foundation	Abandoned after 3 rd Cir. ruling granting prelim. injunction ⁸¹	D.N.J. 3 rd Cir.	X	Healthcare
12	Jul. 2022	[NON-PUBLIC]	Abandoned during investigation, pulled and refiled without overlap			[NON-PUBLIC]
13	Oct. 2022	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
14	Nov. 2022	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
15	Dec. 2022	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
16	Feb. 2023	SUNY Upstate Medical University / Crouse Health System, Inc.	Abandoned during investigation ⁸²			Healthcare
17	Feb. 2023	Infineum USA L.P. / Entegris, Inc.	Abandoned during investigation ⁸³			Energy
18	Apr. 2023	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
19	Apr. 2023	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
20	Apr. 2023	CalPortland Company / Martin Marietta Materials, Inc.	Abandoned during investigation ⁸⁴			Cement
21	May 2023	Boston Scientific Corp. / M.I. Tech Co., Ltd.	Abandoned during investigation ⁸⁵			Healthcare
22	Aug. 2023	Cook Medical Holdings, LLC / Cooper Companies Inc.	Abandoned during investigation ⁸⁶			Healthcare
23	Oct. 2023	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
24	Oct. 2023	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
25	Nov. 2023	John Muir Health / Tenet Healthcare Co.	Abandoned post-complaint ⁸⁷	N.D. Cal.	X	Healthcare
26	Dec. 2023	Sanofi / Maze Therapeutics	Abandoned post-complaint ⁸⁸	D. Mass.	X	Healthcare
27	Dec. 2023	Illumina, Inc. / GRAIL, Inc.	Abandoned after 5 th Cir. ruling affirming Comm'n order ⁸⁹	5 th Cir.	X	Healthcare

No.	Date	Parties	Result	Fed. Ct.	Admin.	Industry
28	Jan. 2024	IQVIA Holdings Inc. / Propel Media, Inc.	Abandoned after prelim. injunction granted ⁹⁰	S.D.N.Y.	X	Healthcare
29	Jan. 2024	Bodycote plc / Stack Metallurgical Group	Abandoned during investigation ⁹¹			Metal Parts
30	Jan 2024	Amazon / iRobot	Abandoned during investigation ⁹²			Technology
31	Feb. 2024	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
32	Mar. 2024	Choice Hotels International, Inc. / Wyndham Hotels & Resorts, Inc.	Abandoned during investigation ⁹³			Hotels
33	Mar. 2024	Qualcomm / Autotalks	Abandoned during investigation ⁹⁴			Automotive Chips
34	Apr. 2024	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
35	Apr. 2024	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
36	Apr. 2024	Global Partners / Gulf Oil	Fix-it-first: parties abandoned Maine terminal ⁹⁵			Energy
37	May 2024	Altus Group / Situs Group	Abandoned during investigation ⁹⁶			Real Estate
38	July 2024	Novant Health / Community Health Systems	Abandoned after 4 th Cir. granted prelim. injunction ⁹⁷	W.D.N.C.	X	Healthcare
39	Aug. 2024	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
40	Sept. 2024	[NON-PUBLIC]	Abandoned during investigation			[NON-PUBLIC]
41	Sept. 2024	WillScot Holdings Corporation / McGrath RentCorp	Abandoned during investigation ⁹⁸			Modular Buildings / Portable Storage
42	Nov. 2024	Tapestry, Inc. / Capri Holdings Limited	Abandoned after prelim. injunction granted ⁹⁹	S.D.N.Y. 2 nd Cir.	X	Fashion
43	Dec. 2024	Kroger / Albertsons	Abandoned after prelim. injunction granted ¹⁰⁰	D. Or.	X	Supermarkets

Consent Orders (June 2021 – January 2025)⁴

Consent Orders: 19

Post. Compl. Consent Orders: 2

Divestitures: 15

No.	Date	Parties	Result	Fed. Ct.	Admin.	Industry
1	Jun. 2021	7-Eleven, Inc./Marathon Petroleum	Consent order and divestiture ¹⁰¹			Energy
2	Oct. 2021	DaVita Inc. / Total Renal Care, Inc.	Consent order and divestiture ¹⁰²			Healthcare
3	Nov. 2021	The Golub Corporation (d/b/a Price Chopper) / Tops Markets Corporation	Consent order and divestiture ¹⁰³			Retail
4	Nov. 2021	ANI Pharmaceuticals, Inc. / Novitium Pharma LLC	Consent order and divestiture ¹⁰⁴			Healthcare
5	Dec. 2021	Global Partners LP / Fuel Assets	Consent order and divestiture ¹⁰⁵			Energy
6	Mar. 2022	EnCap Energy Capital Fund XI, L.P. / EP Energy Corp.	Consent order and divestiture ¹⁰⁶			Energy
7	Apr. 2022	Hikma Pharmaceuticals PLC / Custopharm, Inc.	Consent order ¹⁰⁷			Healthcare
8	Apr. 2022	Prince International Corporation / Ferro Corporation	Consent order and divestiture ¹⁰⁸			Chemicals
9	May 2022	Medtronic, Inc. / Intersect ENT, Inc.	Consent order and divestiture ¹⁰⁹			Healthcare
10	Jun. 2022	Buckeye Partners, L.P. / Magellan Midstream Partners, L.P.	Consent order and divestiture ¹¹⁰			Energy
11	Jun. 2022	JAB Consumer Partners SCA SICAR / SAGE Veterinary Partners, LLC	Consent order and divestiture ¹¹¹			Veterinary Clinics

⁴ This chart includes all merger enforcement actions that resulted in consent orders between June 15, 2021 and January 20, 2025.

No.	Date	Parties	Result	Fed. Ct.	Admin.	Industry
12	Jun. 2022	ARKO / Corrigan Oil Company	Consent order and divestiture ¹¹²			Energy
13	Jun. 2022	JAB Consumer Partners SCA SICAR / VIPW, LLC	Consent order and divestiture ¹¹³			Veterinary Clinics
14	Oct. 2022	Tractor Supply Company / Orscheln Farm and Home LLC	Consent order and divestiture ¹¹⁴			Retail
15	Aug. 2023	EQT Corporation / Quantum Energy Partners	Consent order and divestiture ¹¹⁵			Energy
16	Aug. 2023	Intercontinental Exchange, Inc. / Black Knight, Inc.	Consent order and divestiture post-complaint ¹¹⁶	N.D. Cal.	X	Real Estate
17	Sept. 2023	Amgen Inc. / Horizon Therapeutics plc	Consent order post-complaint ¹¹⁷	N.D. Ill.	X	Healthcare
18	May 2024	Exxon Mobil Corporation / Pioneer Natural Resources	Consent order ¹¹⁸			Energy
19	Sept. 2024	Chevron Corporation / Hess Corporation	Consent order ¹¹⁹			Energy

Conduct Enforcement (June 2021 – January 2025)⁵

Total Enforcement Actions: 22

Litigations: 10

Ongoing: 8

Win: 1

Losses: 1

Consent Order: 1

Consent Orders: 12

Post-Complaint: 1

Losses: 1

No.	Filed	Resolved	Matter	Result	Fed. Ct.	Admin.	Industry
1	Apr. 2019	Jul. 2023	<i>Fed. Trade Comm’n v. Surescripts, LLC</i>	Consent order ¹²⁰	D.D.C.		Healthcare
2	Jan. 2020	Jan. 2024	<i>Fed. Trade Comm’n, et al. v. Vyera Pharmaceuticals, et al.</i>	2 nd Cir. affirmed liability, lifetime ban. ¹²¹	S.D.N.Y. 2 nd Cir.		Healthcare
3	Dec. 2020	Ongoing	<i>Fed. Trade Comm’n v. Meta Platforms, Inc.</i>	Litigation ongoing ¹²²	D.D.C.		Technology
4	Jan. 2021	Aug. 2023	<i>Fed. Trade Comm’n v. Endo Pharmaceuticals, Inc., et al.</i>	D.C. Cir. affirmed dismissal. ¹²³	D.D.C. D.C. Cir.		Healthcare
5	Jul. 2021	Jul. 2021	<i>In re Broadcom Inc.</i>	Consent order ¹²⁴		X	Semiconductors
6	Sept. 2021	Sept. 2021	<i>In re Board of Dental Examiners of Alabama</i>	Consent order ¹²⁵		X	Healthcare

⁵ This chart includes all conduct enforcement actions that were initiated, litigated, or resolved between June 15, 2021 and January 20, 2025.

No.	Filed	Resolved	Matter	Result	Fed. Ct.	Admin.	Industry
7	Sept. 2022	Ongoing	<i>Fed. Trade Comm’n v. Syngenta Crop Protection, et al.</i>	Litigation ongoing ¹²⁶	M.D.N.C.		Pesticides
8	Dec. 2022	Dec. 2022	<i>In re Mastercard, Inc.</i>	Consent order ¹²⁷		X	Credit cards
9	Jan. 2023	Jan. 2023	<i>In re Prudential Security, et al.</i>	Consent order ¹²⁸		X	Security guards
10	Jan. 2023	Jan. 2023	<i>In re O-I Glass, Inc.</i>	Consent order ¹²⁹		X	Glass
11	Jan. 2023	Jan. 2023	<i>In re Ardagh Group, et al.</i>	Consent order ¹³⁰		X	Glass
12	Mar. 2023	Mar. 2023	<i>In re Anchor Glass Container Corp.</i>	Consent order ¹³¹		X	Glass
13	Sept. 2023	Ongoing	<i>Fed. Trade Comm’n v. U.S. Anesthesiology Partners, et al.</i>	Litigation ongoing ¹³²	S.D. Tex.		Healthcare
14	Sept. 2023	Ongoing	<i>Fed. Trade Comm’n v. Amazon.com, Inc.</i>	Litigation ongoing ¹³³	W.D. Wash.		eCommerce
15	Sept. 2024	Ongoing	<i>In re Caremark Rx, Zinc Health Servs., et al.</i>	Litigation ongoing ¹³⁴		X	Healthcare
16	Dec. 2024	Jan. 2025	<i>In re Guardian Serv. Indus., Inc.</i>	Consent order ¹³⁵		X	Building Service Contractors
17	Dec. 2024	Ongoing	<i>Fed. Trade Comm’n v. Southern Glazer’s Wine and Spirits, LLC</i>	Litigation ongoing ¹³⁶	C.D. Cal.		Wine and Spirits
18	Dec. 2024	Dec. 2024	<i>Fed. Trade Comm’n, et al. v. Grubhub Inc., et al.</i>	Consent order ¹³⁷	N.D. Ill.		Food Delivery
19	Jan. 2025	Ongoing	<i>In re Planned Building Servs., Inc.</i>	Consent order ¹³⁸		X	Building Service Contractors
20	Jan. 2025	Ongoing	<i>Fed. Trade Comm’n, et al. v. Deere & Company</i>	Litigation ongoing ¹³⁹	N.D. Ill.		Agricultural Equipment
21	Jan. 2025	Ongoing	<i>In re Welsh, Carson, Anderson & Stowe</i>	Consent order ¹⁴⁰		X	Healthcare
22	Jan. 2025	Ongoing	<i>Fed. Trade Comm’n v. PepsiCo, Inc.</i>	Litigation ongoing ¹⁴¹	S.D.N.Y.		Soft Drinks

Compliance Enforcement (June 2021 – January 2025)⁶

Total Enforcement Actions: 8

Consent Orders: 6

Losses: 1

Ongoing Litigation: 1

No.	Filed	Matter	Result	Fed. Ct.	Fine Amt.	Industry
1	Sept. 2021	<i>U.S. v. Richard D. Fairbank</i>	Consent order and civil fine ¹⁴²	D.D.C.	\$637,950	Finance
2	Dec. 2021	<i>U.S. v. Clarence L. Werner</i>	Consent order and civil fine ¹⁴³	D.D.C.	\$486,900	Transportation
3	Dec. 2021	<i>U.S. v. Biglari Holdings</i>	Consent order and civil fine ¹⁴⁴	D.D.C.	\$1,400,000	Restaurants
4	Dec. 2022	<i>In re San Juan, IPA</i>	Consent order and civil fine ¹⁴⁵		\$263,000	Credit cards
5	Apr. 2023	<i>Fed. Trade Comm'n v. La. Children's Med. Ctr., et al.</i>	Defendants' summary judgment motion granted ¹⁴⁶	D. La.		Healthcare
6	Dec. 2023	<i>Fed. Trade Comm'n v. Seven & i Holdings Co., Ltd., et al.</i>	Litigation ongoing ¹⁴⁷	D.D.C.	\$77,535,640	Energy
7	Sept. 2024	<i>U.S. v. Ryan Cohen</i>	Consent order and civil fine ¹⁴⁸	D.D.C.	\$985,320	Finance
8	Jan. 2025	<i>U.S. v. XCL Resource Holdings, LLC, et al.</i>	Consent order and civil fine ¹⁴⁹	D.D.C.	\$5,600,000	Energy

⁶ This chart includes all compliance enforcement actions that were initiated, litigated, or resolved between June 15, 2021 and January 20, 2025.

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